

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact Person: Jerry Lowrie (608) 261-4486
Wednesday, September 8, 2004
Immediately Following the GHSS Joint Board Meeting**

1. **OPEN SESSION – CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - i. October 3, 2002
 - ii. December 12, 2002
4. Administrative Report – Jerry Lowrie, Bureau Director
 - i. Section Roster
 - ii. 2005 Section Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules and Press Release of Disciplinary Orders
5. Administrative Rules/Legislation Update
 - a. Review of AB755
6. Examination Issues
 - a. AIH Exam Administration – Darwin Tichenor
7. Inter-Agency Liaison Committee Discussion
 - a. Discussion of the Absence of New Applications for Hydrology Registration.
 - b. Clarification of use of the Title Hydrologist and Hydrogeologist in the Marketplace
 - c. Status of Registration of Firms Performing Hydrology and Hydrogeology Work
8. Board Member Activity
9. Miscellaneous Correspondence/Information
10. New Business
11. Presentation of Proposed Stipulations that may be Submitted after Printing of Agenda – Division of Enforcement

12. **ADJOURN TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b)), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring report
 - b. Case closings
 - c. Deliberation on Proposed Disciplinary Actions, Administrative Warnings or Stipulations, Monitoring Reports that may be Submitted after Printing of Agenda.
 - d. Reinstatement Requests
 - e. Pending Application
 - f. Examination Issues
13. **RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**
14. Vote on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate
15. Such Other Matters as Defined by Law

16. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.